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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #). (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIRST STAR NURSERY CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article

VII OFFICERS

Miguel Suarez 19445 SW 296 Street

Homestead Fl. 33030

President, Deleted

Victor Guzman 19445 SW 296 Street

Homestead Fl. 33030

President, Added

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, ass follows. Reclassification and Cancellation of Officers.and Reclassification and Cancellation of Incorporator.

THIRD: The date if each amendment's adoption:		June 26th, 2007		
FOURTH: A	Adoption of Amendment(s) (check one)			
X	The amendment(s) was/were approved by the shareholders. The number if votes east for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.			
	The following statement m voting group entitled to vo			
	"The number of votes cast approval by(votin		is/were sufficient for	
	(*001	ig group)		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopte action and shareholder action was n		vithout shareholder	
	Signed this26thday of	June	, 200 <u>7</u>	
		/ice-Chairman of the dire icer if adopted by the shan }		
	(By a director if adopt OF (By an incorporator i		rators	
		Suarez inted name		
	Tit			